

**District VI Advisory Board
Agenda
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**Monday
December 1, 2008
6:30 p.m.**

**Evergreen Recreation Center
2700 N. Woodland
Lounge Clubroom**

ORDER OF BUSINESS

- Call to Order
- Approval of Minutes for November 3 and 19, 2008
- Approval of Agenda

PUBLIC AGENDA

This portion of the agenda provides an opportunity for citizens to present issues that are not part of the regular agenda for the meeting. There is a five (5) minute time limit for each speaker.

1. **Scheduled items:** None at this time
2. **Off-agenda items:** None at this time

*******Recommended Action:** Provide comments/take appropriate action.

STAFF PRESENTATIONS

3. **Mayor's Vision presentation**

Mayor Carl Brewer will present on downtown re-development.

*******Recommended Action:** It is recommended that the District Advisory Board receive and file.

4. **Community Police Report**

Community Police Officers will give brief reports on District VI issues, problems and events.

*******Recommended Action:** Receive and file

5. **Fire Department Report**

Fire Officers will give a brief report on District VI events.

*******Recommended Action:** Receive and file

NEW BUSINESS

PUBLIC WORKS

6. **Elm Street paving project, between Nevada and Dougherty**

Staff will be present to discuss the proposed project and answer questions for Elm Street, between Nevada and Dougherty, to currently be paved.

*******Recommended Action:** It is recommended that the District Advisory Board recommend approval of the Project.

7. **Elm Street paving project, between Dougherty and Young**

Staff will be present to discuss the proposed project and answer questions for Elm Street, between Dougherty and Young, to currently be paved.

*******Recommended Action:** It is recommended that the District Advisory Board recommend approval of the Project.

PLANNING

8. **ZON2008-00065 4118 N OLD LAWRENCE RD**

City zone change from GI General Industrial to SF-5 Single- family Residential, generally located north of I-235, east of Broadway Avenue, on the east side of Old Lawrence Road.

*******Recommended Action:** Based upon the information available prior to the public hearings, planning staff recommends that the request be APPROVED.

BOARD AGENDA

9. **Grants Review Committee**

A representative needs to be selected to serve on the Grants Review Committee.

*******Recommended Action:** DAB Members need to appoint a representative to serve on the committee.

10. **Problem Properties**

DAB Members are given the opportunity to identify and report problem properties throughout District VI.

*******Recommended Action:** Receive and propose appropriate action.

11. **Neighborhood Reports**

DAB Members may report events/activities from the neighborhood/homeowners groups in their areas.

*******Recommended Action:** Receive and file.

UPDATES FROM COUNCIL MEMBER

ANNOUNCEMENTS

- Next DAB meeting will be on Wednesday, December 17, 2008

ADJOURN